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FM AMEMBASSY KUWAIT  
TO RUEHC/SECSTATE WASHDC PRIORITY 1166  
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE PRIORITY  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 3178  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

C O N F I D E N T I A L KUWAIT 000396

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STATE FOR NEA/ARP, EEB/ESC/TFS JAY JALLORINA  
TREASURY FOR TFFC DANNY HARRIS

E.O. 12958: DECL: 04/08/2018  
TAGS: [PTER](#) [KTFN](#) [PREL](#) [PGOV](#) [KU](#) [DEMARCHE](#)  
SUBJECT: DEMARCHE DELIVERED: PRE-NOTIFICATION OF  
DESIGNATION OF RIHS

REF: A. STATE 35781  
[1](#)B. STATE 07743

Classified By: CDA Alan G. Misenheimer for reasons 1.4 (b) and (d).

[1](#)1. (C) CDA delivered Ref. A demarche to MFA Under Secretary Khaled Al-Jarallah on 8 April. Al-Jarallah thanked CDA for the advance warning, but cautioned that this was a very sensitive issue for Kuwait. Al-Jarallah reiterated GOK requests for evidence against RIHS and UNSCR 1267-designated terrorist facilitators and noted that the GOK would face domestic opposition to RIHS,s UN designation.

[1](#)2. (C) CDA also asked whether the GOK and the Central Bank of Kuwait had complied with UNSCR 1267 requirements and frozen the assets of other recently-designated Kuwaiti terrorist facilitators (Ref B). Jarallah asserted that the GOK had fully complied with its UNSCR 1267 obligations.

[1](#)3. (C) CDA stressed the importance of strengthening bilateral cooperation on terrorist financing issues, and informed Al-Jarallah that Treasury A/S Patrick O'Brien would soon be visiting Kuwait to discuss these designations and other CTF issues.

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Misenheimer